Maynard Public Library Trustees' Meeting July 13, 2021

Attendance: Jean Maguire, Jan Rosenberg, Peter Reed, Sally Bubier

Minutes: June minutes were approved as well as the Executive Session report.

Open Session: No visitors

Warrants signed.

Correspondence: A message was received from a patron through our website submission form praising the selection and arrangement of the book collections at the library. It concluded, "Your library is a browsing pleasure."

Report from Library Director

<u>Meeting Rooms:</u> The demand for meeting rooms has decreased, likely due to the ability to hold meetings via zoom. The Cullen and Trustees rooms are open and can be reserved online.

<u>Elimination of Overdue Fines:</u> Fines have been eliminated and the process went smoothly with positive comments from the public.

<u>Personnel Updates:</u> Deric Wilson resigned. Jean is looking to fill his position. Jean would like to add an additional staff member and will work with the town to potentially add to our FY23 budget.

<u>Library Logo:</u> Jean presented three options and may put the preferred option up on the website for a soft launch.

<u>Summer Reading Program:</u> There has been more participation from young children and it is going well. The prize spinning wheel that Mark Malcolm runs for the kids is popular.

<u>Anniversary Author Celebration Program:</u> This program will take the place of the book festival and will take place in October online. The adult author is William Kent Krueger and the children's author has not been determined yet.

<u>Filming at Library in July:</u> This activity is ongoing by Emerson students and will take place from 5 pm to 10 pm and 8 pm to 10 pm on two upcoming evenings.

<u>Hot Spots:</u> The library is scheduled to obtain an additional 10 hot spots to be loaned to the public. Two hot spots are currently in circulation.

Buildings and grounds

The new Glendale entrance sign is scheduled to be installed on Thursday, July 15th.

The leak in the stairwell has resumed but the other two leaks appear to be fixed.

There is \$29K available for buildings and grounds. There is a need for painting in a number of areas. Also carpet replacement and a few light bulbs that are not working. Fin Com approved the reserve fund transfer, and the selectboard is now reviewing.

Library Director's Goals: Jean provided a handout to the trustees that was reviewed.

Other new business: August 7^{th} the library will host a musical performance by Melissa Errico, a Broadway performer.

Charter Review Committee: The committee is discussing striking the current requirement that if the Chair of a committee (or their designee) is not able to attend town meeting they need approval from the town administrator.

Old business: None

Next Meeting: Tuesday, August 10, 2021 at 5:30

Respectfully submitted, Peter Reed, Trustee